HAMILTON COUNTY BOARD OF COMMISSIONERS DECEMBER 11, 2000

The Hamilton County Board of Commissioners met on Monday, December 11, 2000 in the Hamilton County Judicial Center, Noblesville, Indiana. The Commissioners met in Executive Session from 1:00 p.m. to 1:40 p.m.

Board of Finance: (Tape 1, #10)

Board of Finance President Sharon R. Clark called the meeting of the Hamilton County Board of Finance to order at 1:45 p.m. A quorum was present of Sally Wilson, Treasurer; Commissioners Steve Holt, Steve Dillinger and Sharon Clark. Ms. Wilson presented the July 2000 and August 2000 Monthly Investment Reports. She will have the September report to the Commissioners by Friday. Ms. Wilson asked if she could attach this report to the monthly financial report? Consensus was that it was acceptable. Holt motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously.

Board of Commissioners:

President Holt called the public meeting to order at 1:50 p.m. A quorum was declared of Commissioner Steven A. Holt, Commissioner Steven C. Dillinger and Commissioner Sharon R. Clark. The Pledge of Allegiance was recited by everyone.

Approval of Minutes:

Clark motioned to approve the minutes of October 23, 2000. Dillinger seconded. Motion carried unanimously. Dillinger motioned to approve the minutes of November 14, 2000. Clark seconded. Motion carried unanimously. Clark motioned to approve the minutes of December 4, 2000. Holt seconded. Clark and Holt approved. Dillinger abstained. Motion carried.

Executive Session Memoranda:

Clark motioned to approve the Executive Session Memoranda of December 11, 2000. Dillinger seconded. Motion carried unanimously.

Public Hearing on Vacation of Hoover Road:(Tape 1, #145)

Ordinance 12-11-00-A:

Mr. Jose Kreutz, Brenwick Development Company, requested action on the vacation of 1,100' section of Hoover Road between 116th Street and it's current north terminus at the Village of West Clay. Holt opened the public hearing. No public comments. Holt closed the public hearing. Clark motioned to suspend the rules. Dillinger seconded. Motion carried unanimously. Clark motioned to approve Ordinance 12-11-00-A, Vacation of Hoover Road, on first reading. Dillinger seconded. Motion carried unanimously.

Plat Approvals:

Village of West Clay, Section 10001:

Mr. Kreutz requested approval of the secondary plat for Village of West Clay, Section 10001. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Centennial, Section 3:

Mr. John Talbot, Estridge Development Company, requested approval of the plat for Centennial, Section 3. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

English Oaks:

Mr. Dennis Singer, Paul I. Cripe, Inc., requested approval of the secondary plat for English Oaks. Mr. Singer stated due to last minutes changes to addresses requested by the Carmel Communications Department, the Carmel Plan Commission has not signed the plat. These changes have been incorporated in the plat and he will go to Carmel directly after this meeting to get their signature. Clark motioned to approve the plat contingent upon the signature of the Carmel Plan Commission on the plat and the Auditor's Transfer and Mapping Department will not accept the plat until the signature is on the plat and the plat can not be recorded. Dillinger seconded. Motion carried unanimously.

Highway Business: (Tape 1, #565)

Open Road Cut Permits:

Mr. Les Locke requested approval on an Open Road Cut Permit: P2000728 - Valenti-Held Contractor/Developer, Inc. at 131st Street and Hoover Road for water main installation. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Home Place Road Cuts:

Clark stated the road cuts in Home Place are not holding up. Clark asked if we have any recourse? Mr. Locke asked Clark to get him the locations and he will have it researched.

Acceptance of Bonds/Letters of Credit: (Tape 1, #593)

Mr. Locke requested acceptance of Bonds and Letters of Credit for the Highway Department: 1) 1) HCHD #B00-0132 - Developers Surety and Indemnity Company Performance Bond No. 886005S for Estridge Development Company, Inc. in the sum of \$88,900 for Centennial, Section 3 road improvements to expire November 17, 2002. 2) HCHD #B00-0133 - Fidelity and Deposit Company Performance Bond issued for Brenwick Development Company, Inc. in the sum of \$213,759.50 for streets in Section 10001 of the Village of West Clay to expire December 6, 2002. 3) HCHD #B00-0134 - Fidelity and Deposit Company Payment Bond issued for Brenwick Development Company, Inc. in the sum of \$213,759.50 for streets in Section 1001 of the Village of West Clay to expire December 6, 2002. 4) HCHD #B00-0135 - Unites States Fidelity and Guaranty Company Bond No. 400SE4315 issued for Summit Construction Company, Inc. in the sum of \$5,000 for an underground work permit to expire December 6, 2001. 5) HCHD #B00-0136 - Developers Surety and Indemnity Company Permit Bond No. 886086C for Pittman Partners, Inc. in the sum of \$30,000 to expire December 6, 2001. 6) HCHD #B00-0137 - Fidelity and Deposit Company Maintenance bond No. 08103286 issued for The Snider Group. Inc. in the sum of \$25,000 for subgrade preparation, stone base, HAC Binder and HAC Surfaces at English Oaks Subdivision to expire November 27, 2003. 7) HCHD #B00-0138 - Fidelity and Deposit Company Maintenance Bond No. 08103287 issued for The Snider Group, Inc. in the sum of \$5,400 for concrete curbs at English Oaks Subdivision to expire November 27, 2003. Dillinger motioned to accept. Clark seconded. Motion carried unanimously.

Agreements: (Tape 1, #614)

English Oaks Development Company Statement of Agreement and Liability:

Mr. Locke requested approval of agreement, HCHD #M00-0045, Statement of Agreement and Liability for English Oaks Development Company for the installation of non-standard street signs, poles in the English Oaks Subdivision. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #129, Prairie Baptist Road over William Lock Ditch:

Mr. Locke requested approval of agreement, HCHD #E00-0021, for Bridge #129, Prairie Baptist Road over William Lock Ditch with United Consulting Engineers & Architects for construction inspection. The not to exceed is \$98,000. The county's 20% share is \$19,600. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Correspondence:

Intersections of 96th Street from Mollenkopf Road to Fall Creek Road (West Junction):

Mr. Locke requested approval of a letter to Indianapolis Mayor Bart Peterson requesting funding participation by the City of Indianapolis for the intersection improvements for 96th Street from Mollenkopf Road to Fall Creek Road (West Junction). Clark asked to be able to read the letter during the break? Holt agreed.

Acceptance of Right-of-Way:

Carter Estates Exempt Plat:

Mr. Locke requested approval of dedication of right-of-way from the Carter Exempt Plats from William L. And Shirley A. Carter. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

JBK Realty #3 LLC:

Mr. Locke requested approval of dedication of right-of-way from JBK Realty #3 LLC for property at the southwest corner of 96th Street and Hancock County Road 300 North. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Request to Condemn Right-of-Way:

Mr. Locke requested approval to condemn right-of-way for Parcel #02, Chris & Cheryl Dayton for Bridge #60 project in Jackson Township. Dillinger motioned to direct the county attorney to begin condemnation proceedings. Clark seconded. Motion carried unanimously.

Ordinance Violation Procedure:

Mr. Locke stated the Prosecutor's office handled the violations of permits. The Prosecutor's office has notified us that they will no longer be handling those violations. Mr. Locke asked what should the procedure be? Mr. Locke stated knowing Mr. Howard's work load it will limit the Highway Department's ability to enforce the ordinance procedures. Dillinger motioned to bring the Prosecutor in and address the situation. Clark seconded. Holt asked if it would make sense for Dillinger to speak to the prosecutor. Dillinger withdrew his motion. Clark withdrew her second. Clark asked Dillinger to have the information by the first meeting in January.

School Zone Speed Limits: (Tape 1, #854)

Mr. Locke presented the Highway Department's recommendations for school zone speed limits. Mr. Locke stated there is an addition to the initial report that they looked into flashing lights for the county system, which would cost approximately \$90,000 to \$110,000 for all the locations. In addition to that we would have annual maintenance costs, labor from the highway staff to deal with each school corporation, vandalism and damage costs, routine maintenance costs, battery replacement costs, pager costs which will be a few thousand dollars each year. Additional issues would be who controls the flashers, each individual school corporation or the highway department? What criteria would we use to set the flashers up for the school corporations to use? The recommended official action repeals all existing school zone speed limits and reinstates those with a 7:00 a.m. to 4:30 p.m. on School Days with varying speed limits as previously discussed. The research from other agencies show that they only establish school zones where there is pedestrian traffic. Clark stated that Carmel City Council and the Carmel Clay School System desire that all schools in Clay Township be consistent and she does not think this official action does that. Their signs state that the speed limit is 25 mph, 7:00 a.m. to 7:00 p.m. on School Days and they are vellow flashing lights in the school zone area. Clark stated she has been asked that the County be consistent with the schools outside the city limits in Carmel. They will install, if we give them permission, the lights and signs at the schools outside the city limits so all the schools would be consistent. Mr. Locke stated Our Lady of Mount Carmel will be installing their own sign with flashers. They are on hold until they hear a decision from the County. Mr. Locke stated on Olio Road in front of Hamilton

Southeastern High School, we want to raise that speed limit. The Fishers Police Department like the speed as it is. We have received a lot of complaints that the speed is too low at that location. It is now posted at 20 mph during the school day. Dillinger stated he has a problem with the speed limits at schools being low until 7:00 p.m. It impedes our traffic flow. Mr. Locke stated most areas limit it to 45 minutes before school starts and 15 minutes after and 10 minutes before school lets out and 30 minutes after school lets out. They may list "When Children are Present." There are only two times during the day that it is regulated. This is not a practice in Indiana, but nation wide it is the accepted practice. Clark stated we need to consider the township where the school board and the city council have come to consensus making it possible for the schools in that township to be consistent. Dillinger stated they are the residents of Hamilton County roads and we could reverse that and suggest that Carmel adopt our policy. Clark stated the school superintendent assured her that the school system would be responsible for the maintenance of the flashers and signs. They would need our permission to install the signs in right-ofway. Dillinger motioned to adopt the recommendation of the Highway Department on the school zones as indicated in their letter to the commissioners dated November 14, 2000. Motion dies due to lack of a second. Clark motioned to accept the recommendation from the Highway Department in the letter dated November 14, 2000 with the exception of Clay Township which will install and maintain their signs as the City Council and school board have agreed. Holt seconded. Mr. Locke asked if they will set their own time limits? They do not have the authority to do that. The commissioners will have to set the speed limits. Clark amended her motion to include 25 mph from 7:00 a.m. to 7:00 p.m. as specified in the response to Mr. Locke in their letter of November 9, 2000. Holt seconded the amendment to the motion. Mr. Locke asked if you want it to say "When School is in Session" or "7:00 a.m. to 7:00 p.m. Monday thru Friday on School Days"? Clark stated on School Days is what the signs say now. Mr. Christopher Burt stated Orchard Park Elementary School is in a subdivision where the existing speed limit is 25 mph, do you want that lowered to 20 mph? Clark stated no. Mr. Locke asked if we can eliminate those school zone signs in that subdivision. Clark stated no, we will not be participating in those signs, the school corporation will request permission to have the signs and lights maintained by them. Mr. Locke stated we will have a school zone that is in effect at the same time that a regular zone is in effect and they are both the same speed limit. Holt stated the signage still puts drivers on notice. Holt and Clark approved. Dillinger opposed. Motion carried.

Consultant Selections for Highway Projects:

Mr. Locke presented the Highway Department's recommendation for consultants for four highway projects: Hazel Dell Road - 146th Street to SR 32; 236th Street - US 31 to Cicero; Olio Road - 96th Street to Geist Reservoir Causeway; and 96th Street - Fall Creek Road (east junction) to Olio Road. Clark stated we do not have an update on current work being done by these firms. Mr. Locke stated it was given to the commissioners a couple of meetings ago and we have signed approximately one or two agreements since then. Clark motioned to table this and act on it in January. Dillinger seconded. Motion carried unanimously.

Bridge Inspection Requests for Proposals:

Mr. Locke requested permission to send out Request for Proposals for the 2001/03 Bridge Inspection Services. Dillinger motioned to approve. Clark seconded. Clark asked how many firms does this go to? Mr. Locke stated we send it to 8 to 10 firms. Clark asked if we will be having a evaluation committee? Mr. Locke stated no, we don't have an evaluation committee. We do that in house and usually it is done by the staff member that is in charge of the project. By an agreement with the State, federal aid projects do not require an evaluation committee. Clark asked if they would let her know when the staff gets ready to evaluate so she can come watch. This will help her understand the process. Motion carried unanimously.

Westfield Platting Letter:

Mr. Locke presented a proposed letter to the Town of Westfield regarding non-platted subdividing of ground in Washington Township. Mr. Locke stated in this particular jurisdiction you can record lots without going through the subdivision process. That is giving us a large problem on right-of-way, access points, utility easements, and general health and safety of the public. In their jurisdiction as long as you have 250' of frontage and 3 acres it can be subdivided anyway you want to. Mr. Locke would like the commissioners

to sign the letter that asks them to re-evaluate the process. Clark asked how many townships are in this situation? Mr. Locke stated everyone is a little bit different, this is the biggest one we have found. Clark asked if there would be merit for Mr. Locke to meet with plan directors in the townships so we can get consistency. Holt stated he thinks this is the only township this is taking place. Clark motioned to move aggressively to get everybody to understand what we are trying to do. Dillinger seconded. Dillinger stated he fails to see the difference if these townships want to do it this way verses the school issue we just passed. Clark stated there is considerable difference. These are being platted and we have to take what is given to us without any input regarding driveway cuts and road width. Motion carried unanimously.

Highway Department Annual Bids:

Mr. Tom Stevens requested approval of the Notice to Bidders for highway annual bids scheduled to be opened on January 22, 2001 at 1:00 p.m. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

CPI Letter:

Mr. Stevens stated he received a letter from CPI requesting an extension of their 2000 bid package through 2001. They bid in 2000 but were not awarded the contract. Mr. Stevens stated he is not recommending the acceptance of this offer. Commissioners concurred with Mr. Stevens.

111th Street Resurfacing:

Dillinger asked Mr. Locke to respond to the letter from Dan and Cheryl Marshall concerning the new pipe and resurfacing on East 111th Street north of Geist Road. Mr. Locke stated he is not aware of this issue and he will look into it.

Project Public Hearings:

Clark asked Mr. Locke why the public hearing for the realignment of Towne Road is scheduled at the Judicial Center instead of the Hensel Government Center or was that just for Clay Township projects? Clark asked if that hearing would be better to be held at the Westfield Town building? Mr. Locke stated Clay Township was the only action the commissioners took. We have held some of those meetings closer. Mr. Matt Morasch stated he could not get a meeting date from the Town of Westfield to hold the meeting at the Westfield Public Safety Building. Clark stated she would like to recommend for the future that any meetings that involve public participation be held prior to December 15th or wait until January to accommodate people who would like to come but due the holidays may not be able to. Holt stated he concurs with Clark but our policy has been to go to a public meeting site that is closer at hand, even a school in Washington Township would have made sense. Mr. Locke stated we look at two things for a meeting site and that is handicap accessibility and comfortable sitting conducive to a public meeting. Mr. Locke stated he does not think the dining facilities in the school buildings meet that qualification. Clark motioned that the policy for project public meetings be held in a locale of were the project is taking place and this would be county wide. Holt seconded. Clark and Holt approve. Dillinger opposed. Motion carried.

Holt called a break at 2:45 p.m. Holt called the meeting back to order at 3:10 p.m.

Attorney:

Wapahani Payments:

Mr. Howard stated they still need to send the deeds to the residents of Wapahani, which will go out this week. They can expect checks as soon as they return the signed deeds.

Administrative Assistant:

Spay-Neuter Program:

Mr. Swift stated the County Council has requested a recommendation from the Commissioners on an

amount for an additional appropriation for the spay-neuter program. Clark stated the Council wants a resolution from the Commissioners telling them what we want for the spay-neuter request. They want a request from the Commissioners for additional appropriation for 2001 for a specified amount of money that we can use for programs like the spay-neuter request. Mr. Howard stated if you are going to approve this program and funding will have to be on a not to exceed basis. Then the Humane Society will have to acknowledge that when they run out of money they won't have any more money unless they get an additional. Mr. Howard stated we need an additional appropriation request and an agreement with the Humane Society. Clark motioned to request an additional appropriation from the County Council to match funds specified by the spay-neuter program project by the task force of the Humane Society in an amount not to exceed \$50,000. Holt seconded the motion. Motion carried unanimously.

December 26th Meeting Time:

Mr. Swift requested clarification on the meeting time for the Commissioners on December 26, 2000. Clark motioned to set the December 26, 2000 at 12:30 p.m. Dillinger seconded. Motion carried unanimously.

Christmas Luncheon:

Dillinger motioned that the two hour closing for the employee Christmas Luncheon on December 21, 2000 applies only to the employees who work that day. Clark seconded. Motion carried unanimously.

Barley Island Discounts:

Mr. Swift stated the Barley Island Restaurant has asked if they would be allowed to distribute discount coupons to county employees? Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Public Access Counselor Response:

Mr. Swift requested signature on the letter of response the Public Access Counselor. Dillinger motioned to approve. Clark seconded. Motion carried unanimously.

Vacation of Combs Street Public Hearing: (Tape 1, #2722)

Mr. Stan Neal, Weihe Engineers, requested the vacation of Combs Street. During the re-platting of Lot 41 of Little Farms Addition, the City of Carmel and the County Highway Department have requested we vacate this portion of Combs Street right-of-way which serves no purpose. It stubs into the back of existing lots to the south. It would give one of the lots we are replatting considerable more square footage with half of the vacated right-of-way going to Lot 41 and the east half of the right-of-way going to Lot 42. Holt opened the Public Hearing. Ms. Diana Parker, 1028 Bristol Road, Indianapolis, stated she opposes the vacation of this property. Her children use this property as a safe walk way to other homes in the neighborhood. Ms. Parker stated when they purchased their property they were told they could use this as an access road if they would build a garage. If Ms. Neumann gets this property her children would be trespassing. Ms. Debbie Cobb, lives in the same addition. Her children play in this area also. If they would lose this area they would have to walk on roads that do not have sidewalks. The entire neighborhood uses this area. Dillinger asked Mr. Neal why they are trying to do this? Mr. Neal stated we are trying to replat Lot 41 which is west of this location. When we dedicated the additional 5' of right-of-way which was requested by the county highway department, that brought the lot square footage to under the 10,000 square foot which is the minimum for that zoning classification. It was suggested that if we would vacate the right-of-way between lots 41 and 42 then the additional 5' of right-of-way would become a moot point as each half of the right-of-way would go to adjoining property owners. This lot would be large enough to build on, but we would have to go through variance requests. Mr. Howard suggested allowing a variance to not require the dedication of Combs Street. Dillinger motioned to direct the highway department not to ask for the right-of-way on Combs Street on this project. Clark seconded. Motion carried unanimously.

Software Standards Policy: (Tape 2, #192)

Ms. B.J. Casali presented a proposed Software Standards policy, which has been approved by the ISS Board. Ms. Sheena Randall has suggested this be incorporated into the employee handbook. Ms. Casali stated Ms. Randall has several changes to the handbook also and amendments to the handbook require an ordinance. Ms. Casali stated this policy can wait until all the changes are ready for the handbook.

Web Page:

Ms. Casali stated her department received an E-mail from Jim Stout, Schneider Corporation, who is performing a study on Internet opportunities for local government. He says that Hamilton County is the best example in Indiana for general information on its web page.

E-Mail Addresses:

Ms. Casali stated if the commissioners would like their E-mail addresses put on the web page, they would be happy to do that. Dillinger stated he does not want that. Holt will get his E-mail address to Ms. Casali. Dillinger would like his E-mail downloaded, printed and put in his mail box. Clark has her E-mail forwarded to her home.

Auditor: (Tape 2, #430)

Commissioners Meeting Schedule for 2001:

Mr. Ogle stated there are three Commissioners Meetings in 2001 that fall on scheduled holidays. The meeting days will have to be changed. Clark motioned to move the meetings of May 28, 2001 to May 29, 2001; November 11, 2001 to November 12, 2001; and December 24, 2001 to December 26, 2001 (Wednesday). Dillinger seconded. Motion carried unanimously.

Treasurer's Elected Official Bond:

Mr. Ogle requested acceptance of an Elected Officials Bond for Sally Wilson, County Treasurer. Clark motioned to approve. Dillinger seconded. Motion carried unanimously.

County Treasurer's Monthly Report:

Mr. Ogle requested acceptance of the County Treasurer's Monthly Report of September 2000. Clark motioned to accept. Dillinger seconded. Motion carried unanimously.

Humane Society 2001 Contract:

Mr. Ogle requested approval of the Humane Society's 2001 Contract. Dillinger motioned to approve. Clark seconded. Mr. Howard stated there needs to be a not to exceed amount. Clark asked Mr. Ogle to get the appropriated 2001 budget amount from the County Council for the next meeting. Clark motioned to table. Dillinger seconded. Motion to table approved unanimously.

Clerk of the Circuit Court Monthly Report:

Mr. Ogle requested acceptance of the monthly report from the Clerk of the Circuit Court for October 2000. Clark motioned to accept. Dillinger seconded. Motion carried unanimously.

Clerk of the Courts Amended Contract:

Mr. Ogle requested approval of the amended compensation agreement for Tamela (Tammy) Baitz for 2001. Clark motioned to approve. Dillinger seconded. Motion carried unanimously.

Vendor Claims:

Clark motioned to approve the Vendor Claims for this period. Dillinger seconded. Motion carried unanimously.

Safe Haven Letter - Hartford Insurance:

Mr. Ogle stated the county submitted a claim to Hartford Insurance for lighting damage. Hartford has set up a Safe Haven checking account for the county to pay the damage claims. The county will have to write a check from this account, then the county will deposit the money into the Liability Trust Fund and then the claims will be paid from the Liability Trust Fund. Mr. Ogle requested signatures on the Safe Haven Letter. Mr. Howard recommended the President of the Board of Commissioners and the Auditor sign the letter. Dillinger motioned to approve the attorney's recommendation. Clark seconded. Motion carried unanimously.

Payroll Signing:

Payroll Claims will be signed at 8:30 a.m. on December 18, 2000 in the Auditor's office.

Sowers Drive:

Mr. Ogle stated he received a call that the temporary egress on Sowers Drive at 146th Street has turned to mud. Dillinger stated he has received calls regarding that issue, are we going to do anything to maintain that? Mr. Locke stated yes, we were hoping to get most of the drives open before winter. They will look to see if they can put a temporary pavement on.

West Clay Township Intersection Improvements: (Tape 2, #855)

Clark stated the West Clay Township Intersection improvements has become an issue and she wishes they had communicated with Carmel City Council so we would be able to serve those residents in Clay Township. She has called a meeting of Carmel City Councilors, County Councilors and herself to visit the whole issue of road improvements in western Clay Township. That meeting is Tuesday, January 12, 2000 at 5:00 p.m. in the caucus room at Carmel City Hall. Clark stated if we are going to do any road construction, we have to move as quickly as possible. Clark stated she received figures from Matt Morasch of the Highway Department and there will be money left from the 106th Street, 116th Street and Towne Road construction. If we take the monies from the other projects and finalize those contracts that will give us approximately \$600,000 that will be available. There will be \$100,000 available next year because right-of-way services will be done in house from the two Springmill projects. Clark stated Councillor McKinney says the Council would like to see us move more slowly but build. Clark asked if there is concurrence on her direction of concentrate our efforts on Springmill Road, try to get it built next year while we are building those two bridges? Dillinger stated he is confused why she would invite County Council, which basic responsibility is to appropriate, unlike the City Council and not the other commissioners or the mayor. Clark stated the mayor is invited. The councillors invited from Carmel were the chairs of transportation, annexation and finance. Clark stated she invited Meredith Carter, Christine Altman and Judy Levine. There has been too much miscommunication and misinformation and everybody needs to meet and understand what each body is saying and has been said. Dillinger stated he does not disagree, but we need the right people to communicate. He has suggested that the mayor, city council and the commissioners meet to discuss where the annexation is going and where the money could most appropriately be spent. Mr. Locke stated when you talk about the \$100,000 for right-of-way services and right-of-way engineering, Tim Knapp will only be providing one part of right-of-way services and not even in all contracts. There is not \$100,000 available. Mr. Locke cautioned Clark about the numbers she uses because all of that in interrelated with the other projects that the commissioners directed us to try and find a place for funding. Clark stated she asked Mr. Morasch what money is available ie: unspent and these are the numbers he gave me. Mr. Locke stated Mr. Morasch is not involved with all projects of the highway department and the commissioners have given us directions on other projects and told us to find ways to fund them also. Clark stated these dollars are committed to these contracts. She does not see the dilemma with the numbers. Clark stated this is money dedicated to these intersections via contract that has not been spent. Holt stated he presumes Clark is correct, we knew there were funds that remained in those accounts.

Criminal Justice Committee:

Dillinger stated we will have to re-evaluate the Criminal Justice Committee. He appeared before the Judges committee and it appears that some of them have concerns of the make up of the committee and what the mission is of the committee. The committee set up a couple of weeks ago will not be a workable committee. It will have to be redesigned. Dillinger stated they do not want lay people on the committee to direct and scrutinize the courts. They felt like they would second guess their decisions. Dillinger stated he is not sure he wants to continue with this, personally. He will come back with another recommendation for the committee membership.

2000 Election Summary:

Ms. Kathy Richardson presented the 2000 Election Summary for Hamilton County. We had over 700 poll workers and approximately 75 employees on election day. The election cost approximately \$121,000. With the Council's additional funding we were able to put two voting machines in each precinct. One of the concerns on election day was that we did not have enough voting machines. This is an issue we struggle with every four years. Redistricting of the precincts will take care of some of the concerns. There are approximately 34 precincts that will have to be re-evaluated next year. Volume was the key word for this election. The web site was a tremendous help. We received E-mail requests to find polling places and she was able to keep up with those responses through Sunday night, by Monday and Tuesday she was too overwhelmed to respond. Clark asked if it is going to be available that the public can find their precinct on the web site? Ms. Richardson stated they can find it on the web site now. We did have voting machine problems that we may need to replace some bad cartridges. We will need to get an emergency plan in place for power outages. Ms. Richardson thanked all the county departments that helped them.

Letters to Mayor Peterson:

Clark motioned to send a letter to Mayor Peterson regarding the intersection of 96th Street and Towne Road. Dillinger and Holt stated that was fine. Dillinger motioned to approve the letter to Mayor Peterson regarding 96th Street and Mollenkopf Road funding. Clark seconded. Motion carried unanimously.

School Zones Official Actions:

Mr. Locke requested signatures on the amended school zones official actions. Mr. Locke changed the four Clay Township Carmel Clay School locations and the Lady of Mount Carmel location.

Clark motioned to adjourn the meeting. Dillinger seconded. Motion carried unanimously. Meeting adjourned.

Commissioners Correspondence:

Open Door Law Formal Complaint from Dick Frost

IDEM Notice of Sewer Permit Applications:

Creekside at Cedar Path, Section 5 - Noblesville

Sandstone Partners - Fishers

Village of West Clay, Section 8501 - Carmel

Mayflower Park - Carmel

Windermere Pointe, Section 3 & 4 - Fishers

IDEM Notice of Appeal Rights:

Northpoint, Section Two - Noblesville

Wastewater Treatment Plant System Improvements - Fishers

Bridge No. 17 Notice of Transmittal

Notice of Public Hearing from Town of Fishers

Present:

Steven A. Holt, Commissioner

Steven C. Dillinger, Commissioner

Sharon R. Clark, Commissioner

Jon M. Ogle, Auditor

Kim Rauch, Executive Secretary to Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Wayne A. Farley, Sheriff's Deputy

Tom K. Stevens, Highway Director

Les Locke, Highway Engineer

Amy Rayle, Highway Public Service Representative

Virginia Hughes, Administrative Assistant to Highway Engineer

Jim Neal, Highway Project Engineer

Dave Lucas, Highway Inspector

James Farrell, Highway Inspector

Steve Broermann, Highway Technical Engineer

Christopher Burt, Highway Staff Engineer

Tim Knapp, Highway Right-of-Way Specialist

Matt Morasch, Transportation Development Engineer

Matt Knight, Highway Staff Engineer

John Talbot, Estridge Development Company

Dennis Singer, Paul I. Cripe

Sally Wilson, Treasurer
Jose Kreutz, Village of West Clay
Dave Richter, United Consulting Engineers
Floyd Burroughs, Floyd Burroughs & Associates, Inc.
Jerry Larrison, Beam, Longest & Neff
Odetta Cadwell, R.W. Armstrong & Associates
Rhonda Lease, DLZ Indiana, Inc.
Bill Gasking, American Consulting
Emily Pittman, Ledger
Stan Neal, Weihe Engineers
Susan Miller, Indianapolis Star
Diana Parker, Vacation of Right-of-Way, Opposed
Debbie Copp, Vacation of Right-of-Way, Opposed
APPROVED:
HAMILTON COUNTY BOARD OF COMMISSIONERS
ATTECT
ATTEST:

Jon M. Ogle, Auditor